

M09000004342

Florida Department of State
Division of Corporations
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((H09000265139 3))



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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GARCIA & CO. MERCHANT BANKING LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

DEC 29 2009

EXAMINER

H09000265139

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: Garcia & Co. Merchant Banking LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 11/03/2009

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SECTION II (4-7 complete only the applicable changes)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12/16/09
- 5. New name of the limited liability company: Garcia & Company Merchant Banking LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

- 6. If the amendment changes the period of duration, indicate new period of duration:

- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


 Signature of a member or the authorized representative of a member

CHARLES GARCIA, by V. Hawk as atty-in-fact
 Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GARCIA & CO. MERCHANT BANKING LLC", CHANGING ITS NAME FROM "GARCIA & CO. MERCHANT BANKING LLC" TO "GARCIA & COMPANY MERCHANT BANKING LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2009, AT 11:12 O'CLOCK A.M.

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TALLAHASSEE, FLORIDA

4747136 8100

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You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7724370

DATE: 12-28-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:19 AM 12/16/2009
FILED 11:12 AM 12/16/2009
SRV 091104984 - 4747136 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Limited Liability Company: Garcia & Co. Merchant Banking LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Limited Liability Company is:
Garcia & Company Merchant Banking LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 16th day of December, A.D. 2009

By: Valerie Hawk
Authorized Person(s)

Name: Valerie Hawk
Print or Type